

**AGENDA FOR
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 56
PAYNE COUNTY, OKLAHOMA
PERKINS-TRYON PUBLIC SCHOOLS**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 56, Payne County, Oklahoma will hold a **SPECIAL MEETING** on June 27, 2022 at 9:00 AM, Meridian Technology Center, Room A 246, 1312 S. Sangre Road, Stillwater, Oklahoma 74074

The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call meeting to order.
2. Roll call and determination of a quorum.
3. Discussion and possible board action to approve/not approve the agenda as part of the minutes.
4. Discussion and possible board action to approve/not approve activity fund transfer.
5. Discussion and possible board action to approve/not approve section D-G of Board Policy Manual.
6. Board to engage in strategic planning session regarding future needs of the school district as it relates to facilities, communications, policy, staffing, students, athletics and safety operations. No action will be taken by the board of education at this meeting.
7. Proposed executive session to discuss personnel assignments and negotiations with Certified and Support Staff all pursuant to 25 O.S. Section 307(b) (1) and (2).
8. Vote to enter executive session.
9. Board returns to open session.
10. Executive session minutes clerk report.
11. Vote to adjourn.

The special agenda was posted June 23, at 4:00 p.m. on the doors of the administration building at 103 SW 2nd, in Perkins, OK.

Superintendent's Secretary


